

MINUTES OF ADJOURNED REGULAR MEETINGS OF  
THE CITY COUNCIL AND THE REDEVELOPMENT AGENCY  
OF THE CITY OF CHULA VISTA

November 12, 2002

6:00 p.m.

Adjourned Regular Meetings of the City Council and the Redevelopment Agency of the City of Chula Vista were called to order at 9:45 p.m. in the Council Chambers, located in the Public Services Building, 276 Fourth Avenue, Chula Vista, California.

ROLL CALL:

PRESENT: Agency/Councilmembers: Davis, Padilla, Rindone, Salas, and  
Chair/Mayor Horton

ABSENT: Agency/Councilmembers: None

ALSO PRESENT: Executive Director/City Manager Rowlands, Agency/City  
Attorney Kaheny, and City Clerk Bigelow

CONSENT CALENDAR

1. APPROVAL OF MINUTES – November 5, 2002

Staff recommendation: Agency/Council approve the minutes.

2. AGENCY RESOLUTION NO. 1801, RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF CHULA VISTA AMENDING THE FISCAL YEAR 2003 BUDGET TO APPROPRIATE \$63,332 FROM THE AVAILABLE FUND BALANCE IN THE MERGED PROJECT AREA FUND FOR REPAYMENT OF ADVANCES TO THE BAYFRONT/TOWN CENTRE 1 PROJECT AREA FUND AND APPROPRIATING \$63,332 FROM UNANTICIPATED REVENUES IN THE BAYFRONT/TOWN CENTRE 1 PROJECT AREA FUND FOR GATEWAY CHULA VISTA PHASE 1 PERMIT FEE REIMBURSEMENTS PURSUANT TO THE ADOPTED DISPOSITION AND DEVELOPMENT AGREEMENT

Under the provisions of the adopted disposition and development agreement for the Gateway Chula Vista project, the developer is entitled to reimbursement of up to fifty percent of City permit fees (not to exceed \$91,000) for the first phase of the project. The developer has submitted evidence of permit fees paid for Phase 1 permits totaling \$126,663. These permit fee payments have been verified, and a reimbursement of \$63,332 will be made with this appropriation action. (Community Development Director)

Staff recommendation: Agency adopt the resolution.

3. COUNCIL RESOLUTION NO. 2002-461 AND AGENCY RESOLUTION NO. 1802, RESOLUTION OF THE CITY COUNCIL AND THE REDEVELOPMENT AGENCY OF THE CITY OF CHULA VISTA, 1) APPROVING PARTICIPATION IN THE SAN DIEGO REGIONAL REVOLVING LOAN FUND PROGRAM; 2) APPROVING A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE CITY OF SAN

## CONSENT CALENDAR (Continued)

DIEGO AND THE CITY OF CHULA VISTA AND AUTHORIZING THE CITY MANAGER TO SIGN; AND 3) AMENDING THE FISCAL YEAR 2003 BUDGET BY APPROPRIATING \$124,897 FROM THE AVAILABLE FUND BALANCE IN THE MERGED PROJECT AREA FUND FOR REPAYMENT OF ADVANCES TO THE BAYFRONT/TOWN CENTRE PROJECT AREA FUND AND APPROPRIATING \$124,897 FROM UNANTICIPATED REVENUES IN THE BAYFRONT/TOWN CENTRE 1 PROJECT AREA FUND FOR THE SAN DIEGO REGIONAL REVOLVING LOAN FUND

Adoption of the resolution approves participation in a \$3 million revolving loan fund program that is funded by a \$1.5 million grant from the federal Economic Development Administration and matching funds from the cities of National City (\$250,000), Imperial Beach (\$150,000), San Diego (\$1,000,000), and Chula Vista (\$100,000). The purpose of the loan program is to stimulate economic activity by providing loans to small and medium-sized businesses located specifically in low to moderate income census tract areas. (Community Development Director)

Staff recommendation: Agency/Council adopt the resolution.

ACTION: Agency/Councilmember Rindone moved to approve staff's recommendations and offered the Consent Calendar, headings read, texts waived. The motion carried 5-0.

## ORAL COMMUNICATIONS

There were none.

## OTHER BUSINESS

### 4. DIRECTOR'S REPORTS

There were none.

### 5. CHAIR/MAYOR REPORTS

There were none.

### 6. AGENCY/COUNCIL COMMENTS

There were none.

## CLOSED SESSION

### 7. CONFERENCE WITH LEGAL COUNSEL REGARDING ANTICIPATED LITIGATION – Pursuant to Government Code Section 54956.9(b) One Case

This item was not discussed, and no action was taken.

CLOSED SESSION (Continued)

8. CONFERENCE WITH LEGAL COUNSEL REGARDING INITIATION OF LITIGATION – Pursuant to Government Code Section 54956.9(c)

One Case

This item was not discussed, and no action was taken.

9. CONFERENCE WITH REAL PROPERTY NEGOTIATOR – Pursuant to Government Code Section 54956.8

a. Property: Assessor Parcel Nos. 568-071-0100 (approximately .23 acres located at 201 Third Avenue)

Negotiating Parties: Chris Salomone (Redevelopment Agency) and Dan Floit, owner

Under Negotiation: Price and terms for acquisition

ACTION: Direction was given to Counsel.

ADJOURNMENT

At 10:10 p.m., Chair/Mayor Horton adjourned the meeting to the Regular Meeting of the Redevelopment Agency on November 19, 2002, at 6:00 p.m., immediately following the City Council meeting.

Susan Bigelow, CMC, City Clerk